

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, August 20, 2025**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, August 20, 2025, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

A. Announcement by the President as to the presence of a quorum.

1. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.

2. Invocation

3. Pledge of Allegiance

4. Recognition of visitors

II. General Public Comments

III. Discussion Items

IV. ITEMS REQUIRING BOARD ACTION

A. Review, discuss, and possible action to approve the purchase of a Non-CDL minibus for use of CTE and extracurricular activities to be paid for with CTE and Proposition-A monies.

B. Review, discuss, and possible action to provide a nominee to the Limestone Appraisal District Board.

C. Review, discuss, and possible action to approve the Shared Services Agreement and Membership Contract with Region 12.

D. Review, discuss, and possible action to increase local sick leave from 2 days to 3 days, and allow staff to save up to 6 days of local sick leave.

E. Review, discuss, and possible action to utilize Region 12 as our required Investment Officer.

F. Review, discuss, and possible action to change policy requiring teachers teaching outside their subject certification, to become certified in the subject taught to receive a stipend for that subject. Teachers would receive their stipend this year, and be given a year to receive certification prior to the 2026-2027 school year.

G. Review, discuss, and possible action to approve the contract with Zayo Communications for a new telecommunications system.

H. Review, discuss, and possible action to accept the compensation plan (including but not limited to salaries, stipends, and substitute pay schedule) for the Mart ISD 2025-2026 school year.

V. CLOSED OR EXECUTIVE SESSION

VI. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees